

BOARD OF PUBLIC WORKS & SAFETY
MEETING HALL
SEPTEMBER 25, 2007

The Board of Public Works & Safety met in regular session on Tuesday, September 25th at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell

Absent: None

The minutes from the last meeting were accepted as presented.

Ryan Ho, president of LHP Technologies, introduced guests from Shanghai Top Motor in China.

Mayor Armstrong announced the Technology Advisory Committee chose Smithville Digital to lay the fiber optic portion of the project to provide fiber optic services to businesses in Columbus. Chris Price, chairman of the TAC, commented on the project and the progress made thus far. Mr. Price introduced Cullen McCarty, president of Smithville who spoke briefly. Mr. Price recommended approval for Board signatures on the contract with Smithville. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval for a change order in the amount of + \$1200.00 for the alley paving project. The work is being done by Myers Paving. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Gary Henderson, Fire Chief, requested approval to shoot fireworks from the roof of City Hall during Ethnic Expo provided that it rains enough between now and then due to the recent draught. Bill Russell made a motion for approval provided sufficient rain is received. Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a contract with Janssen & Spaans for professional services. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for an application for improvements within public right-of-way. He stated the sign for the new parking garage encroaches 12 inches into the right-of-way. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for Change Order # 10 in the Rocky Ford Road Project in the amount of - \$1890.00. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of right-of-way for some lane restrictions and sidewalk closures downtown from between September 25th, 2007 through May 20, 2008. The request is from Wilhelm Construction, the company that is building the new parking garage. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Dale Langferman, City Utilities, requested approval to accept a bid from Tramco Inc. for a sanitary sewer at Cummins. The bids had been taken under advisement last week. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to hang banners downtown for Ethnic Expo from September 30th to October 14th. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for a Subdivision Improvement Agreement to build and dedicate lots at Wildfire Estates Section 2, Phase I. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, quotes for improvements at 901 Rocky Ford Road and were as follows:

Milestone	\$4,000.00
C.A.S.E.	\$3,389.00
Excavation Plus	\$1,958.00

Steve Ruble requested approval to take these under advisement. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:45 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana